

UNITED STATES DISTRICT COURT  
DISTRICT OF ARIZONA

## CRIMINAL EXHIBIT LIST

<input checked="" type="checkbox"/> FILED	<input type="checkbox"/> LODGED
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JUN 23 2022	
CLERK U.S. DISTRICT COURT DISTRICT OF ARIZONA	
BY <input type="checkbox"/> July Trial	<input checked="" type="checkbox"/> DEPUTY

☒ Appeal Pretrial Release  
Evidentiary Hearing

☒ Non-Jury Trial

USA vs. David Allen Harbour

CR-19-00898-PHX-DLR

☐ GOVERNMENT

☒ DEFENDANT

Exhibit No.	Date		Description
	Marked For Evidence	Admitted In Evidence	
69			01 FINAL_SETTLEMENT_STMT__CD-Bates
70			Investor Package from Equitable
71			2021-08-18 Shea indicates relationship with Bobrow
72			2021-12-06 Docket #267 Petition to Revoke Harbour Release w Exhs
73			2021-05-19 Santa Clarita 975 acre purchase agreement
74			Prologis \$14 million Earnest Money Deposit
75			Prologis Termination
76			Prologis Termination
77			Prologis Termination
78			2022-04-05 Doc 365-1 Exh 7 ONLY
79			2-1-22 Agent Coffey Cross Gift Letter
80			Harbour Equitable Emails
81			Equitable Emails to Shea
82		6/23/22	2021-11-02 Marc Burg Declaration - Clean - Draft DAH_0000012-16

Exhibit No.	Date		Description
	Marked For Evidence	Admitted In Evidence	
83		6/23/22	2021-12-07 Mark Burg Declaration for KD call DAH_0000007-11
84		6/23/22	2022-05-18 Kathleen Nicolaides Expert Report
85			Ashley Adams Declaration for Records
86			Stephen Dichter Declaration for Records
87			Pretrial Release Revocation and Detention Hearing Day 3, pg 305
88		6/16/22	1. Call #239560820 on January 15, 2022. Time stamp 3.52 – 4.14
89			2. Call #238667006 on December 30, 2021. Time stamp 2.48-3.16
90			3. Call #238391956 on December 25, 2021. Time stamp 3.05-3.40
91			4. Call #239864826 on January 20, 2022. Time stamp 11.45-12.16
92			5. Call #238164688 on December 21, 2021. Time stamp 6.18-7.30
93			6. Call #238149018 on December 21, 2021. Time stamp 2.04-4.26
94			7. Call #239130952 on January 7, 2022. Time stamp 7.00-7.49
95			8. Call #238164688 on December 21, 2021. Time stamp 3.15-4.05.
96		6/23/22	Documents for Review
97		6/23/22	U Second Interview Document_Review_of_Bart_Shea